

Jump\$tart Coalition Board of Directors Meeting
Thursday, July 23, 2020
12:00 – 3:00 p.m. Eastern (Please adjust for your own time zone.)
Via Zoom

Agenda

Call to Order, 12:00 p.m. EDT

Mike Staten, Chairman

1. Welcome Remarks
2. Roll Call to Establish a Quorum – Rhonda Ashburn, Secretary
3. Minutes from April 22, 2020 – *posted*

Finance Committee

Vickie Bajtelsmit, Treasurer

Wavel Joseph, RSM

1. June 2020 Vanguard Investment Report – *posted*
2. June 2020 Financial Statement and Executive Summary – 2 *posted*

Operations Report

Laura Levine, President and CEO

1. Staffing Changes
2. Office Facilities
3. Event Updates – Dan Hebert, Director of Professional Development

Governance Committee

Corey Carlisle, Committee Chair

1. Resignation of Mike Kaspar, National Education Association (NEA)
2. New Partner Applications
 - Church Pension Group – *Posted*
 - Edmit – *Posted*
 - FitMoney – *Posted*
 - Knowledge Matters – 2 *Posted*
3. New Partner – Resubmission
 - DoughMain Financial Literacy Foundation – 3 *Posted*

Partnership Committee

Rebecca Wiggins, Committee Member

Communications Committee

Colleen Tressler, Committee Chair

Amina Carter, Director of Operations and Marketing

Education Committee

Billy Hensley, Committee Chair

1. Jump\$tart Financial Foundations for Educators – Impact Study
2. Jump\$tart Financial Foundations for Educators Online

Join the Zoom
Meeting.
Meeting ID:
843 1191 8328
Password:
272711
*See meeting
notice for
additional Zoom
information.*



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3. National Standards in K-12 Personal Finance Education – Vickie Bajtelsmit
4. Jump\$tart Clearinghouse Report – *Posted*

Stretch Break

Financial Equity and Inclusion

1. Refocusing the #CheckYourSchool Campaign
John Doyle and Megan McDonald, consultants
2. New Strategic Imperatives
Board Discussion Led by Mike Staten, Chairman

New Business

Mike Staten, Chairman

1. **Next Meeting:** Monday, November 9, 2020, 12 – 2 p.m. (Eastern)
2. **Jump\$tart's 25th Anniversary** – December 1, 2020
3. Open Floor: **Call for Announcements**

Adjournment

Mike Staten, Chairman

Other Attachments

- Board Roster – *posted*
- Board By Election Class – *posted*
- Jump\$tart 2020 Overview – *posted*
- Jump\$tart – We Can Do Better – *posted*
- Zoom Tips for the Board Meeting – *posted*

Please remember:

- *Mute your audio when not speaking.*
- *Un-mute your audio to speak. Identify yourself for the minutes and for those not on video.*
- *Board meeting documents are posted on the private web page. Contact Amina Carter if you need assistance.*

